

**DECLARATION AND POWER OF ATTORNEY
UNDER 35 USC §371(c)(4) FOR
PCT APPLICATION FOR UNITED STATES PATENT**

As a below named inventor, I hereby declare that:
my residence, post office address and citizenship are as stated below under my name;

I verily believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought, namely the invention entitled: LITHIUM ION SECONDARY BATTERY

described and claimed in international application number PCT/KR2004/002317 filed on September 13, 2004.

I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose to the Office all information known to me to be material to patentability as defined in Title 37, Code of Federal Regulations §1.56.

Under Title 35, U.S. Code §119, the priority benefits of the following foreign application(s) filed by me or my legal representatives or assigns within one year prior to my international application are hereby claimed:

Korean Patent Application 2003-65237 filed on September 19, 2003

The following application(s) for patent or inventor's certificate on this invention were filed in countries foreign to the United States of America either (a) more than one year prior to my international application, or (b) before the filing date of the above-named foreign priority application(s):

As a named inventor, I hereby appoint the patent practitioners associated with Oliff & Berridge, PLC Customer No. 25944 as attorneys of record to prosecute this application and all continuations and divisions thereof, and to transact all business in the Patent and Trademark Office.

ALL CORRESPONDENCE IN CONNECTION WITH THIS APPLICATION SHOULD BE SENT TO OLIFF & BERRIDGE, PLC, CUSTOMER NO. 25944. TELEPHONE: (703) 836-6400.

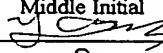
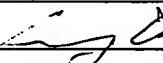
I hereby declare that I have reviewed and understand the contents of this Declaration, and that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

1	<i>Typewritten Full Name of Sole or First Inventor</i>	Tae-Hyun	JEON
		Given Name	Middle Initial
2	<i>Inventor's Signature:</i>		
3	<i>Date of Signature:</i>	March	2006
		Month	Year
	Residence:	Daejeon	Republic of Korea
	Citizenship:	City	Country
	Post Office Address: (Insert complete mailing address, including country)	201-806 Hansol Apt., Songgang-dong, Yuseong-gu, Daejeon 305-758, Korea	

Note to Inventor: Please sign name on line 2 exactly as it appears in line 1 and insert the actual date of signing on line 3.

IF THERE IS MORE THAN ONE INVENTOR USE PAGE 2 AND PLACE AN "X" HERE

(Discard this page in a sole inventor application)

1	Typewritten Full Name of Joint Inventor	Hyun-Gook	Given Name	Middle Initial	YOON	Family Name
2	Inventor's Signature:					
3	Date of Signature:	March	Month	8	Year	2006
Residence:		Daejeon	State or Province	Republic of Korea		
Citizenship:				Country		
Post Office Address: (Insert complete mailing address, including country)	307-201 Songgang Green Apt., Songgang-dong, Yuseong-gu, Daejeon 305-751, Korea					
1	Typewritten Full Name of Joint Inventor	Geun-chang	Given Name	Middle Initial	CHUNG	Family Name
2	Inventor's Signature:					
3	Date of Signature:	March	Month	8	Year	2006
Residence:		Daejeon	State or Province	Republic of Korea		
Citizenship:				Country		
Post Office Address: (Insert complete mailing address, including country)	103-305 Hyundai Apt., Doryong-dong, Yuseong-gu, Daejeon 305-340, Korea					
1	Typewritten Full Name of Joint Inventor		Given Name	Middle Initial	Family Name	
2	Inventor's Signature:					
3	Date of Signature:		Month	Day	Year	
Residence:			City	State or Province	Country	
Citizenship:						
Post Office Address: (Insert complete mailing address, including country)						
1	Typewritten Full Name of Joint Inventor		Given Name	Middle Initial	Family Name	
2	Inventor's Signature:					
3	Date of Signature:		Month	Day	Year	
Residence:			City	State or Province	Country	
Citizenship:						
Post Office Address: (Insert complete mailing address, including country)						

Note to Inventor: Please sign name on line 2 exactly as it appears in line 1 and insert the actual date of signing on line 3.

This form may be executed only when attached to the first page of the Declaration and Power of Attorney of the application to which it pertains.